

MINUTES OF A MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY  
18<sup>th</sup> JULY 2017 AT LANGFORD & ULTING VILLAGE HALL.

Present: Councillors: Vicky Anfilogoff, Irene Allen, Kathy Palmer, Colin Ashby and John Clemo  
In the Chair: Councillor Vicky Anfilogoff  
Clerk: Jenny Clemo  
Also present: Four members of the public

**17/108. Apologies for absence**

No apologies received.

**17/109. Minutes of the previous meeting**

The minutes of 20<sup>th</sup> June 2017 having been previously circulated were taken as read, agreed and signed by the Chairman.

**17/110. Declarations of Interest**

No interests declared.

**17/111. Matters for information from previous meetings**

15/197. Path at Ulting Lane green – Cllr. Allen had taken some photographs. Cllr. Anfilogoff to provide clerk with contact details for Northumbrian Water's Estates department.

17/102b) Mower Insurance – It was noted that the Village Hall Management Committee had agreed to pay the cost of insuring the mower for road use.

**17/112. District Councillor's report**

Maldon Parish Liaison meeting – County/District Cllr. Durham had requested suggestions for topics to be discussed. Cllrs. suggested the following matters: Broadband, Enforcement and Neighbourhood Plans.

**17/113. Public Question Time**

- Windows at Railway Cottage – The owners were advised to contact District Cllr. Bass for advice.
- Caravan at Railway Cottage - The owners were advised to contact Maldon District Council in case permission was required.
- Fingerpost opposite Spring Lane junction with Maldon Road – Clerk to check Highways website and report again if necessary.

**17/114. Planning Matters**

a) Planning applications received:

**TCA/MAL/17/00732** - Re-pollard magnolia tree. Brierly, Witham Road, Langford.

**TCA/MAL/17/00758** - Yew tree T1 - All over crown reduction of 2 metres. Eucalyptus tree T2 - removal of tree. The Homestead, Maldon Road, Langford. Cllr. Ashby to check whether eucalyptus tree is in adjacent property.

b) Planning decisions received:

**TCA/MAL/17/00453** - Reduce height of 7 Macricarpa trees by 4.5m, Langford Hall, Witham Road, Langford was allowed to proceed.

**HOUSE/MAL/17/00337** - Retrospective - Single storey rear extension (amendment of planning permission 15/01042/FUL), 3 Sugar Mill Cottages, Ulting Lane, Ulting was approved.

**HOUSE/MAL/17/00525** - Construction of a tennis court with open mesh surround fencing, Broomfields, Crouchmans Farm Road, Ulting was approved.

### 17/115. Correspondence

- a) Countywide Superfast Essex Parish Engagement Event – Cllr. Anfilogoff and the clerk agreed that they would attend the County Broadband session on Tuesday 25<sup>th</sup> July at Anglia Ruskin University.
- b) Essex and Southend-on-Sea Replacement Waste Local Plan - Notification that Essex County Council had received the Inspector's report on the examination had been received. This can be viewed at: [www.essex.gov.uk/WLP](http://www.essex.gov.uk/WLP)
- c) Essex Rural Skills Project = The Rural Community Council of Essex and Maldon District Council had invited representatives from Parish Councils to the launch of the project at Stow Maries Aerodrome on 3<sup>rd</sup> August from 1.30-4.30pm. Cllr. Allen agreed that she would attend.
- d) Maldon District Local Development Plan – Maldon District Council had advised that the Inspector's Report on the LDP had been published on the Council's Website. See: [https://www.maldon.gov.uk/homepage/7031/emerging\\_local\\_plan](https://www.maldon.gov.uk/homepage/7031/emerging_local_plan) The Inspector had found the Plan with the Modifications proposed in September 2016 and March 2017 to be Sound. The Report will now be considered by the Secretary of State who will make the final decision on the LDP's approval.
- e) Maldon District Conservation and Design Awards – It was agreed that the Parish Council would nominate the Langford & Ulting Halt in the nature conservation/landscape design category.
- f) Heybridge Parish Council – The Parish Clerk had written to inform the Parish Council that Cllr Simon Burwood was elected Chairman and Cllr Gary Young was elected Vice-Chairman. It was noted that both councillors were very keen to build bridges and work together with neighbouring parishes.

### 17/116. Finance

- a) The following payments were authorised:-

	Net	VAT	Gross	
RCCE	£44.00	£8.80	£52.80	Membership fee
Mrs J Clemo	£38.91	£3.65	£42.56	Number plate/stationery
Mr A Marks	£15.26	£3.05	£18.31	Mower petrol

- b) The following direct debit payments were confirmed:-

	Net	VAT	Gross	
e.on	£31.91	£1.60	£33.51	Streetlight electricity (July2017)
A&J Lighting Solutions Ltd	£19.25	£3.85	£23.10	Streetlight maintenance (July 2017)

- c) Bank Reconciliations - Cllr Palmer confirmed that she had undertaken internal control to verify the bank reconciliation produced by the clerk for month of June 2017.

- d) The following payments were ratified:-

Came & Co	£168.00		£168.00	Mower insurance (cheque no. 100918)
Lavenham Press	£320.00		£320.00	Newsletter (cheque no. 100919)

It was noted that Lavenham Press had been overpaid by £5.00 which would be deducted from the next payment.

- e) Income and Expenditure – The quarterly finance report showing actual spend against budget for the period 1<sup>st</sup> April to 30<sup>th</sup> June 2017 was noted.

### 17/117. Neighbourhood Plan

Cllr. Anfilogoff reported that the Call for sites consultation was due to close on 28<sup>th</sup> July 2017. It was noted that the intention was to enable housing to satisfy the housing needs of the parish.

### 17/118. Mower

Annual insurance – It was noted that the Mowers and Machinery category has been removed and a credit note for £39.10 had been issued.

**17/119. Ulting Lane Green**

It was agreed that a letter would be sent to all residents.

**17/120. Braintree District Council Publication Draft Local Plan and Sustainability Appraisal/Strategic Environmental Assessment Regulation 19**

It was agreed that the clerk would respond.

**17/121. Items from the councillors (NEXT AGENDA ITEMS ONLY)**

**17/122. Date of next meeting**

The next meeting will be held on Tuesday 15<sup>th</sup> August 2017 at Langford & Ulting Village Hall.

The meeting closed at 9.00pm.

Signed:

(Chairman)

Date: